

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

**TUESDAY, JANUARY 14, 2003**

**BOARD HEARING ROOM, FIRST FLOOR**

**10 Civic Center Plaza**

**Santa Ana, California**

**THOMAS W. WILSON**

**Chairman**

**Fifth District**

**JAMES W. SILVA**

**Vice Chairman**

**Second District**

**CHARLES V. SMITH**

**First District**

**Vacant**

**Third District**

**CHRIS NORBY**

**Fourth District**

**COUNTY EXECUTIVE OFFICER**

**Michael Schumacher**

**COUNTY COUNSEL**

**Benjamin P. de Mayo**

**CLERK OF THE BOARD**

**Darlene J. Bloom**

**9:30 A.M.**

- CS-1. COUNTY COUNSEL – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):**  
Name of Case: Saddleback Canyons Conservancy and Rural Canyons Conservation Fund v County of Orange, et al.; County of Orange Probation Department, et al., Real Parties in Interest, San Diego County Superior Court Case No. GIN 019733
- CS-2. CHAIRMAN WILSON – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957:**  
Title: County Executive Officer

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

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## **ADJOURNMENT**